



**AGENDA  
OPEN SESSION  
BOARD STAKEHOLDER RELATIONS COMMITTEE**

Friday, November 17, 2006  
11:30 a.m. – 1:00 p.m.

The State Bar of California  
180 Howard Street  
San Francisco, CA 94105

*Questions regarding any agenda item should be directed to the Board Committee Coordinator, Larry Doyle (916) 442-8018, or the Stakeholder Relations Committee Chair, Ruthe Ashley (916) 739-7099.*

**I. CHAIR'S REPORT**

**II. ACTION ITEMS**

- A. Immediate Action Items\* (NOV 162) (Anthony Williams, Larry Doyle)
- B. Consideration/Approval of Affirmative Legislative Proposals to be sponsored by the Board of Governors\* (NOV 163) (Anthony Williams) [Pp. 1-6]
- C. Consideration/Approval of State Bar Section-Sponsored Affirmative Legislative Proposals\* (NOV 164) (Larry Doyle) [Attachments for this item are included with the Board agenda item and have not been re-distributed with this agenda. Committee members should bring the Board agenda item to this meeting.] [Pp. 7-16]
- D. Creation of Access and Fairness Council/Sunsetting of Current Access and Fairness Committees\* (NOV 165) (Pat Lee) [Pp. 17-24]

**III. INFORMATION & DISCUSSION ITEMS**

- A. Board Committee Activities for the Year (Ruthe Ashley)
- B. Report on Pipeline Committee (Ruthe Ashley)
- C. Task Force on Lawyer Support for Legal Services (AB 2301) -- Update on Activities (Mary Lavery Flynn) [Pp. 25-32]
- D. California Commission on Access to Justice -- Proposed Action Plan (Mary Lavery Flynn) [Pp. 33-38]

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\* On Board of Governors agenda for November 2006.

- E. Consideration of Judicial Branch Issues (Anthony Williams; Mary Lavery Flynn)

#### **IV. UPDATES FROM STAFF ON DEVELOPMENTS RELEVANT TO BCSR**

- A. Report from the Office of Governmental Affairs\* (NOV 161)  
(Anthony Williams, Larry Doyle)
- B. Report on Office of Legal Services, Access & Fairness Programs  
(Patricia Lee)
- C. Report on Legal Services Outreach (Mary Lavery Flynn)
- D. Report on Legal Services Trust Fund Program (Mary Lavery Flynn)
- E. Report on Bar Relations Outreach (Carol Madeja)
- F. Report from the Office of Media & Information Services (Dean Kinley)

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\* On Board of Governors agenda for November 2006.



## BOARD STAKEHOLDER RELATIONS COMMITTEE

### NOTICE AND AGENDA

#### ***CLOSED SESSION***

Friday, November 17, 2006  
11:30 a.m. – 1:00 p.m.

The State Bar of California  
180 Howard Street  
San Francisco, CA 94102

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#### **I. CONSENT**

A. None

#### **II. ACTION**

A. None

#### **III. ADVICE OF COUNSEL PERTAINING TO MATTERS ON THE OPEN AGENDA \***

A. None

\* Closed pursuant to Article 3, section 2, subdivision (b), Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar.